



Agenda: Children and Families Commission 02-2011

330 North D Street, Fifth Floor, San Bernardino, California 92415

**Meeting date,
time, and place –
Convene Special
Meeting** February 2, 2011
3:00 p.m.
San Bernardino County Government Center, Covington Chambers
385 North Arrowhead Avenue
San Bernardino, CA 92415

**Closed Session -
Adjourn to
Closed Session** Covington Chambers – Conference Room
Public Employee Discipline/Dismissal/Release

**Reconvene
Regular Meeting
and Public
Session** February 2, 2011
3:30 p.m.
San Bernardino County Government Center, Covington Chambers
385 North Arrowhead Avenue
San Bernardino, CA 92415

**Pledge of
Allegiance** Chair or designee will lead the Pledge of Allegiance

Report Advisory Committee Report by Leslie Egge, Chair

Report Executive Director's Report by Karen E. Scott

The agenda and supporting documents are available for review during regular business hours at First 5 San Bernardino, 330 North D Street, Suite 500, San Bernardino, California 92415.

Interpreters for hearing impaired and Spanish speaking individuals will be made available with forty-eight hours notice. Please call Commission staff (909) 386-7706 to request the service. This location is handicapped accessible.

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Consent Item The following consent items are expected to be routine and non-controversial and will be acted upon by the Commission at one time unless any Commissioner directs that an item be removed from the Consent Agenda for discussion.

Item No.	CONSENT ITEMS
1	Approve minutes of January 5, 2011 Commission Meeting (Affected Districts: All) (Presenter: Ann M. Calkins, Executive Assistant, 387-1502)
2	Approve employment contract with Bonnie Woodrome, Media Specialist II for the Children and Families Commission for the County of San Bernardino, for a total annual cost of \$79,337 (\$55,536 Salary, \$23,801 Benefits), effective February 26, 2011. (Affected Districts: All) (Presenter: Karen E. Scott, Executive Director, 387-1502)

Item No.	DISCUSSION ITEM
3	Select Chair and Vice-Chair for the Children and Families Commission for San Bernardino County (Affected Districts: All) (Presenter: Karen E. Scott, Executive Director, 387-1502)
4	Approve contract Amendments with Alternative Payment Agencies Pomona Unified School District and San Bernardino County Superintendent of Schools for an additional two months of transitional child care services without additional funding for San Bernardino County children, ages birth to 5, who were enrolled in CalWORKs Stage 3 when the funding was eliminated. (Affected Districts: All) (Presenter: Karen E. Scott, Executive Director, 387-1502)

Item No.	INFORMATION ITEMS
5	Receive overview of change in fiscal process by First 5 San Bernardino and information about challenges experienced by contracted agencies. (Affected Districts: All) (Presenter: Karen E. Scott, Executive Director, 387-1502)
6	Receive Information on the School Readiness Program. (Affected Districts: All) (Presenter: Karen Scott, Executive Director, 387-1502)
7	Receive information on "Read Aloud" and "Oral Health" Educational Campaigns. (Affected Districts: All) (Presenter: Bonnie Woodrome, Communication and Resource Specialist, 387-1515)

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Public Comment Persons wishing to address the Commission will be given up to three minutes and pursuant to Government Code 54954.2(a)(2) "no action or discussion will be undertaken by the Commission on any item NOT on the agenda."

Commissioner Roundtable Open to comments by the Commissioners

Next Commission Meeting ***March 2, 2011 - 3:30 p.m.***
San Bernardino Government Center
385 North Arrowhead Avenue, Covington Chambers
San Bernardino, CA 92415

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